

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000041792

Entity Name: ACACIA CONSTRUCTION CO.

FILED
Oct 03, 2009
Secretary of State

Current Principal Place of Business:

815 W. BOYNTON BCH BLVD
10-103
BOYNTON BEACH, FL 33426

Current Mailing Address:

815 W. BOYNTON BCH BLVD
10-103
BOYNTON BEACH, FL 33426

New Principal Place of Business:

700 E. BOYNTON BCH BLVD
312
BOYNTON BEACH, FL 33435

New Mailing Address:

700 E BOYNTON BCH BLVD
312
BOYNTON BEACH, FL 33435

FEI Number: 33-1162992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEERS, EDWIN J
815 W. BOYNTON BCH BLVD
10-103
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

BEERS, EDWIN J
700 E. BOYNTON BCH BLVD
312
BOYNTON BEACH, FL 33435 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDWIN J BEERS JR.

10/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BEERS, EDWIN
Address: 815 W. BOYNTON BCH. BLVD 10-103
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BEERS, EDWIN
Address: 700 E. BOYNTON BCH. BLVD 312
City-St-Zip: BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWIN J. BEERS JR.

PRES

10/03/2009

Electronic Signature of Signing Officer or Director

Date